

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, October 2, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman

ROLL CALL: Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Don Gunderson and Clem Hoelzel. Members Excused: Phillip Gohr and Jeffrey Schmitt.

ALSO PRESENT: Janet Wimmer, Director, Alyssa Schultz, Jody Langfeldt, Jim Mielke, County Administrator, Kathleen Gunderson and Helen Hoelzel.

A motion was made by Lois Augustson to approve the minutes of the September 4, 2013 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

Public Forum:

No public forum.

Board Action:

Director's Report:

An update was given by Janet Wimmer on the 2014 budget as well as the Henry Dodge Office Building renovation project. Janet also advised the Board that the Human Services & Health Department along with the District Attorney's Office, Sheriff's Department, Judges, Jail, Probation & Parole as well as the Public Defender's Office will be applying for a \$1.2 million (3 year) Treatment and Diversion Program Grant. Janet plans to attend a conference on Friday, October 4, 2013 regarding this program as well.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Community Support Services Division:**

- **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2013 & 2012 reports, August senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report and July, 2013 Transportation Advisory Committee Minutes.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2013 report.
- **Public Health Items:** Summary of Public Health Consultation for Oconomowoc Electroplating Company, Inc. and Public Health Standards and Measures – Domain 7.

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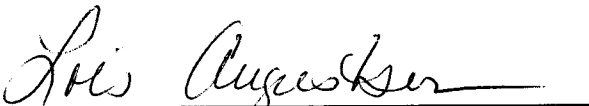
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- **Clinical & Family Services Division:**

- **Child Welfare Items:** The Kinship Care Expenditure Report for August.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report. Alyssa informed the Board that Dr. Parikh will be leaving his position in Clinical Services in November, 2013.

A motion was made by Don Gunderson to adjourn the October meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 7:48 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, November 6, 2013 at 7:00 p.m.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Shelby J. Miller, **Recording Secretary**
sjm

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.